

STATE OF SOUTH DAKOTA

BOARD OF MINERALS AND ENVIRONMENT

DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

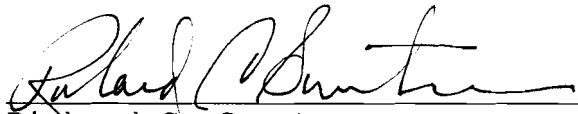
IN THE MATTER OF POWERTECH)	
(USA), INC.: URANIUM)	
EXPLORATION PERMIT)	NOTICE OF APPOINTMENT
APPLICATION (2008))	OF HEARING CHAIR

TO: All Parties of Record:

Notice is hereby given that the Chairman of the South Dakota Board of Minerals and Environment has, pursuant to ARSD 74:09:01:08, appointed Lee M. McCahren, Attorney at Law, Vermillion, South Dakota 57069, to act as hearing chair in the above-entitled matter. The hearing chair is authorized to make prehearing and evidentiary rulings, and to execute other duties as set forth in ARSD art. 74:09.

Any party may request the scheduling of a prehearing conference by contacting Assistant Attorney General Richard Williams, Attorney General's Office, 1302 East Highway 14, Suite 1, Pierre, South Dakota 57501, telephone (605) 773-3215.

Dated this 31st day of October, 2008.


Richard C. Sweetman
Chairman
Board of Minerals and Environment

STATE OF SOUTH DAKOTA

BOARD OF MINERALS AND ENVIRONMENT

DEPARTMENT OF ENVIRONMENT AND NATURAL RESOURCES

IN THE MATTER OF POWERTECH)
(USA), INC.: URANIUM)
EXPLORATION PERMIT) CERTIFICATE OF SERVICE
APPLICATION (2008))

The undersigned hereby certifies that true and correct copies of Notice of Appointment of Hearing Chair was served upon each of the following by United States Mail, first class, postage prepaid this 5th day of November, 2008:

Max Main
Attorney at Law
618 State St.
Belle Fourche, SD 57717

Charmaine White Face
1315 E. St. Charles
Rapid City, SD 57701

R. Schultz
PO Box 308A
Tsaile, AZ 86556

Pam Blue Horse
805 E. New York
Rapid City, SD 57701

Janice Larson
PO Box 98
Lower Brule, SD 57548

Wambli Okizah
PO Box 815
Pine Ridge, SD 57770

Thomas Cook
PO Box 3014
Pine Ridge, SD 57770

Jose Esparza
HC 66 Box 13
Chadron, NE 69337

Saka Cook
1705 S. Maple St.
Chadron, NE 69337

Brady Hankins
1705 S. Maple St.
Chadron, NE 69337

Buffalo Bruce
205 N. Mears
Chadron, NE 69337

Elizabeth Kills in Sight
PO Box 343
St. Francis, SD 57572

Alice Four Horns
PO Box 244
St. Francis, SD 57572

Rebecca Horned Antelope
PO Box 496
St. Francis, SD 57572

Noah White Lance
PO Box 421
St. Francis, SD 57572

Clifford White Eyes
PO Box 594
St. Francis, SD 57572

Harley Sazue
PO Box 406
Mission, SD 57555

Sylvester Thin Elk
PO Box 876
Mission, SD 57555

Priscilla Long Turkey
PO Box 24
Lower Brule, SD 57458

Patricia Lundell
PO Box 544
Chamberlain, SD 57325

Kermit Swift Cloud
PO Box 24
Lower Brule, SD 57458

Darlene Traversie
PO Box 221
Lower Brule, SD 57548

Eva Swift Cloud
PO Box 24
Lower Brule, SD 57548

Vincent Brings Plenty
PO Box 1441
Pine Ridge, SD 57770

Garvard Good Plume Jr
PO Box 815
Pine Ridge, SD 57770

Gary Heckenlaible
PO Box 422
Rapid City, SD 57709


Shirley Frederick
3411 Idlewide Ct.
Rapid City, SD 57702

Bryon Peterson
300159 Stonegate Rd.
Minatare, NE 69356

Virgil Good
Eagle Nest Estate
Lot 16
Chadron, NE 69337

Wayne Prindle
Biodiversity Conservation Alliance
PO Box 1512
Laramie, WY 82073

Charmaine White Face
Defenders of the Black Hills
PO Box 2003
Rapid City, SD 57709



Richard M. Williams
Assistant Attorney General
1302 E. Highway 14, Ste. 1
Pierre, SD 57501-8501
Telephone: (605) 773-3215